

BETHLEHEM TOWNSHIP TRUSTEES  
8600 BLOUGH AVE SW ♦ P.O. BOX 161 ♦ NAVARRE, OH 44662  
PHONE: 330-756-9207 ♦ WEBSITE: bethtwp.com

January 16, 2024 Minutes

Veselenak called the Tuesday, January 16, 2024 meeting to order. The pledge was recited by everyone present. Upon Roll Call the Result was:

VESELENAK HERE

URBACH HERE

LAMBERT HERE

Veselenak made the motion to accept the January 2, 2024, 2023 minutes as the Trustees have read them through email. Seconded by Urbach. All in Favor: YES Veselenak made the motion to accept the bills. Urbach seconded the motion. All in Favor: YES The bills are in the amount of \$121,167.94

PUBLIC PARTICIPATION

- 1) Stark County Sheriff, to introduce himself.
- 2) Fire Chief, Rick Annen turned in the annual report. No equipment purchases this year. Focusing on training.
- 3) Judy Warner asked for a zoning update:
  - a) Veselenak stated that the vehicle situation at 6000 Lakehill, Borojevich is working on it.
  - b) Veselenak stated the Lantzer latter was sent out January 2<sup>nd</sup>. They have 30 days to comply and then it goes to the Prosecutor.
  - c) Veselenak stated she and Borojevich have been working for about a month and a half with John Eisenhut concerning his property and are making headway.
- 4) Jack Flinner stated he may be interested in being on a zoning board.

ROAD SUPERINTENDENT REPORT

- 1) January 1<sup>st</sup> – plowing
- 2) January 10<sup>th</sup> – high winds, downed limbs cleaned up
- 3) January 12<sup>th</sup> – Downed tree on Rockville cleaned up and limb cleanup around the township
- 4) Requested permission to purchase a small chain saw so there is one in each truck – Permission granted

URBACH REPORT

- 1) Jason Manson should have our Engineers Estimate for road paving this week.
- 2) Contacted Bassinger from the Engineers office to have him check out about a guardrail on Brinker.
- 3) Will bring up having a 5K run in remembrance of Mark Dearing per Maguire Dearing's suggestion at the Park Board meeting on January 25<sup>th</sup>.

VESELENAK REPORT

- 1) Contacted Stark Tusc Wayne Recycling concerning tires being dumped along township roads. They are open for Townships to bring in those tires on Tuesdays and Fridays 9:00 to 3:00. They close at noon to 1:00 for lunch. Call before you come.
- 2) Asked if Matics received anything from the Commission Board concerning the noise ordinance. Matics responded, no. Veselenak will contact them.
- 3) Welcomed Ron Lambert to the Board. Lambert was the best candidate for our appointment of Township Trustee and has all the qualifications that is needed as a Trustee. Urbach agreed.

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FISCAL OFFICER REPORT

- 1) The Zoning office needs to be rekeyed. Get estimates from Biery-Littman and Midland Brightwood.
- 2) Our 2024 budget is \$1,775,611.79.
- 3) Have Veselenak be able to access our Huntington Bank online. Decision - Yes
- 4) Emailed signature card to Huntington Bank on January 8, 2024.
- 5) Does the Township want to be a member of Navarre Bethlehem Township Historical Society for an annual fee of \$38.00? Decision - Yes
- 6) Trustees signed ODOT mileage certificate.
- 7) Sold Cemetery plots. Trustees signed deeds.
- 8) Ed Cochran asked to be appointed to the Board of Appeals. Do you want to appoint him? Decision - No
- 9) OTARMA has a new \$1,000.00 More Grant for 2024.
- 10) Our electric aggregation, starting in May has a \$4,000.00 grant for reduction of energy usage.

RESOLUTION #2024-05

Veselenak made the motion for Fiscal Officer Matics transfer \$100,000.00 from the Township's Star Ohio Cash Account to the Township's Huntington National Bank account on January 17, 2024. Seconded by Lambert. Upon Role Call the Result was:

VESELENAK YES

URBACH YES

LAMBERT YES

RESOLUTION #2024-06

Veselenak made the motion for the resolution to accept the AOS COLA increase of 1.75% for Township Trustees and Township Fiscal Officer. Seconded by Urbach. Upon Role Call the Result was:

VESELENAK YES

URBACH YES

LAMBERT YES

RESOLUTION #2024-07

Urbach made the motion for the resolution to hire Kyle Jacoby as a part-time road employee. Seconded by Veselenak. Upon Role Call the Result was:

VESELENAK YES

URBACH YES

LAMBERT YES

RESOLUTION #2024-08

Urbach made the motion for the resolution to appoint Linda Dillion-Young to the Navarre Bethlehem Township Volunteer Park Board for a term of two years from January 1, 2024 to December 31, 2025. Seconded by Veselenak. Upon Role Call the Result was:

VESELENAK YES

URBACH YES

LAMBERT YES

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Veselenak stated the next meeting would be Monday, February 5, 2024 at 6:00 pm with a work session at 5:30 pm.  
Veselenak made the motion to adjourn. Seconded by Urbach. All in Favor: YES

The meeting adjourned at 7:54 pm.

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Veselenak - President

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James J. Urbach - Vice President

T. Renee

\_\_\_\_\_  
Ronald L. Lambert – Trustee

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Jody Matics – Fiscal Officer